

PRESENTATION OF PLAQUE BY LONG BEACH MOUNTED POLICE

RECOGNITION OF WOMEN OF THE YEAR AWARDEES:  
SANDRA GIBSON, EXECUTIVE DIRECTOR OF PUBLIC  
CORPORATION FOR THE ARTS AND  
JULIE ALBAN, CITY OF LONG BEACH

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

CONTINUED HEARING: 5:00 P.M.

Rec'd. supporting  
documentation into the  
record, concluded the  
hearing, overruled the  
appeal, sustained the  
decision of the City  
Planning Commission,  
approved the General  
Plan amendment and  
adopted Resolution No.  
C-26169.

First reading.  
(Docs. 2-11)

1. Appeal of Ann Cantrell from the decision of the City Planning Commission approving a Site Plan Review, Standards Variances, Rezoning and an Amendment to Land Use Element of the General Plan from Land Use District (LUD) 8, Major Commercial Corridor District, to LUD 7, Mixed Use District, and rezoning from CCA (HR45/4) (Community Commercial - Auto Oriented, with a 45 foot, 4 story height limit), to CHW (Regional Highway Commercial District), in order to construct a 20-acre automobile dealership at 7200 E. Carson Street. (Case Numbers GPA97-1C and 9702-14) (Report of City Planning Commission) (Negative Declaration ND-6-97) (605 Power Center, City of Long Beach, Draft Environmental Impact Report, Volume I) (605 Power Center, City of Long Beach, Draft Environmental Impact Report, Volume II) (605 Power Center, City of Long Beach, Draft Environmental Impact Report, Volume III) (605 Power Center, City of Long Beach, Environmental Impact Report, Volume IV) (Volume I, Final Environmental Impact Statement, For the Disposal and Reuse of Naval Hospital Long Beach, Long Beach, California, July 1995) (Volume II, Final Environmental Impact Statement, For the Disposal and Reuse of Naval Hospital Long Beach, Long Beach, California, July 1995) (Autonation Site Plan Map) (Resolution adopting, after pubic hearing, amendments to the text and map of the Land Use Element of the General Plan of the City of Long Beach relating to the "Long Beach Town Center Development" and approximately twenty acres of property located at the southwest corner of I-605 and Carson Street in the City of Long Beach) (Ordinance amending the Use District Map of the City of Long Beach as said map has been established and amended by amending a portion of Part 26 of said map [RZ-9702-14]) (City Planning Commission) (District 5) (Jan Roth, in opposition) (Ann Cantrell, in opposition)

- Suggested Action:
1. Receive supporting documentation into the record, conclude the hearing, overrule the appeal, sustain the decision of the City Planning Commission, approve the General Plan amendment and adopt Resolution.

2. Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

HEARING: 5:00 P.M.

May 6, 1997

Rec'd. supporting documentation into the record, concluded the hearing, and req'd. City Atty. to prepare Resolution Ordering the Vacation.

2. Resolution No. C-26156, Intention to vacate Dovey Drive . (Public Works) (District 5)  
Suggested Action: Receive supporting documentation into the record, conclude the hearing, and request City Attorney to prepare Resolution Ordering the Vacation, if there are no protests.

**PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK**

**Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

**CONSENT CALENDAR ( 3- 20)**

**NOTICE TO THE PUBLIC**

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's office or City Clerk's office prior to the beginning of the Council meeting.

**DEPARTMENTAL COMMUNICATIONS:**

Laid over application of David Esquivias Cisneros, Jr., DbA Anchor Inn at 1650 Santa Fe Ave. to May 13, 1997 and receive and file comm'n. (Doc. 50)

Auth'd. City Mgr. (Doc. 13)

Req'd. City Mgr. to include. (Doc. 14)

Req'd. City Atty. and auth'd. City Mgr. (Doc. 15)

Req'd. City Atty. and auth'd. City Mgr. (Doc. 16)

3. **RECEIVE AND FILE** comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses. (Police) (Districts 1,6)
4. **AUTHORIZE CITY MANAGER** to apply for funding from County of Los Angeles Real Estate Fraud Prosecution Fund and execute related documents. (Police)
5. **REQUEST CITY MANAGER TO INCLUDE** City Clerk Department Budget for Fiscal Year 1997-98 in the City's Proposed Resource Allocation Plan for consideration at budget hearings. (City Clerk)
6. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute amendment to Contract Numbers 23985 and 23986 for furnishing and delivering blueprinting and reproduction services, to exercise renewal option of said contracts, extend term for one year, commencing June 1, 1997 through May 31, 1998, and add to the total purchasing authority an amount not to exceed \$150,000 for the third year of the contracts. (Financial Management)
7. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute amendment to Contract Numbers 23990 and 23991 for furnishing and delivering printing paper, to exercise renewal option of said contracts, extend term for one year, commencing June 1, 1997 through May 31, 1998, and add to the total purchasing authority an amount not to exceed \$150,000 for the third years of the contracts. (Financial Management)

May 6, 1997

- |   |   |
|---|---|
| Auth'd. City Mgr.<br>(Doc. 17)  | 8. <b>AUTHORIZE CITY MANAGER</b> to award and execute a contract with lowest responsible bidder for Plans and Specifications G-215. (Financial Management)  |
| Continued.<br>(Doc. 18)   | 9. <b>CONTINUE</b> the existence of a local emergency due to a local tuberculosis health hazard. (Health and Human Services)  |
| Auth'd. City Mgr.<br>(Doc. 19)  | 10. <b>AUTHORIZE CITY MANAGER</b> to purchase boiler and machinery insurance for the Southeast Resource Recovery Facility (SERRF) Authority for the period May 15, 1997 to May 15, 1998 at a premium not to exceed \$144,356, payable through the City's broker of record, Robert F. Driver Company, Inc. (Human Resources and Affirmative Action)  |
| Auth'd. City Mgr.<br>(Doc. 20)  | 11. <b>AUTHORIZE CITY MANAGER</b> to purchase property insurance through the City's Broker of Record, Robert F. Driver Company, Inc., for the period May 15, 1997 to May 15, 1998 at an annual premium not to exceed \$552,157, and pay additional premiums not to exceed a proposed premium rate of .03 per \$100 applied to the value of any new buildings purchased or constructed by the City, or the increased value of any buildings reappraised during the term of this insurance policy. (Human Resources and Affirmative Action) |
| Auth'd. City Mgr.<br>(Doc. 21)  | 12. <b>AUTHORIZE CITY ATTORNEY</b> to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$15,000 in compliance with Appeals Board order for claim of Patricia Lowe. (Law)   |
| Auth'd. City Atty.<br>(Doc. 22)   | 13. <b>AUTHORIZE CITY ATTORNEY</b> to submit Stipulation with Request for Award for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$9,278.50 in compliance with Appeals Board order for claim of Johnny Flewellen. (Law)  |
| Auth'd. City Atty.<br>(Doc. 23)   | 14. <b>AUTHORIZE CITY ATTORNEY</b> to submit Stipulation with Request for Award in the amount of \$13,024 and Compromise and Release in the amount of \$2,500 for approval by Workers' Compensation Board, and if so approved, authority to pay said amounts in compliance with Appeals Board order for claim of Alan Ice. (Law)  |
| Approved.<br>(Doc. 24)  | 15. <b>APPROVE</b> agreement with Brown, Diven & Hentschke as legal counsel for foreclosure actions against property owners for non-payment of property assessments. (Law)  |
| Req'd. City Atty. and<br>auth'd. City Mgr.<br>(Doc. 25)                     | 16. <b>REQUEST CITY ATTORNEY</b> to prepare and <b>AUTHORIZE CITY MANAGER</b> to execute amendment to lease agreement with Mobile Modular for a 10 foot by 24 foot portable trailer in MacArthur Park to be used for programming in connection with the Homeland Cultural Arts Program through May 30, 1998. (Parks, Recreation and Marine) (District 6)  |
| Auth'd. City Mgr.<br>(Doc. 26)  | 17. <b>AUTHORIZE CITY MANAGER</b> to execute a Public Walkways Occupancy Permit for Tina's Food, Inc., dba Mama Tina's Cucina at 329 Pacific Avenue, to allow permittee to occupy portions of the public right-of-way. (Public Works) (District 1)  |
| Set date of hearing for<br>Tues., June 3, 1997 at<br>5:00 P.M.<br>(Doc. 51) | 18. <b>SET DATE OF HEARING</b> for Tuesday, May 20, 1997, at 5:00 P.M., on the appeal of the decision of the City Planning Commission approval of a Conditional Use Permit to convert an existing industrial building into a Multi-Service Center (Alpha Project) for the Homeless located at 1301-1327 West 12th Street. (Case No. 9612-17) (City Planning Commission) (District 1)  |

FOR FILING:

- R & F.  
(Docs. 27-29)
19. Copies of Minutes:  
Civil Service Commission, April 9 and 16, 1997  
Water Commission, April 10, 1997

DAMAGE CLAIMS:

- Ref'd. to City Atty.  
(Docs. 30-49)
20. **REFER TO CITY ATTORNEY** the following damage claims:
- |  |                |
|--|----------------|
| Applied Engineering and Remediation Laboratories, Inc. (AER) | Amount Unknown |
| Mostaf Arya  | \$ 115.00      |
| Samer M. Chebat  | 135.00         |
| Glenn E. Crabtree  | 155.50         |
| Kathryn Crozer   | Amount Unknown |
| Palepua and Faavae Faagata                                   | 6,210.00       |
| Mike Halvorson   | 389.34         |
| Jill M. Hill   | 1,194.71       |
| Ron A. Hunt  | 250.79         |
| Maxie Langley  | 2,213.09       |
| James Magistro   | 87.28          |
| James D. Milligan  | 1,200.00       |
| Wilbert Moore  | Amount Unknown |
| Hai Thi Ti Nguyen  | Amount Unknown |
| Oil Well Service Company                                     | 90.00          |
| Lorranine Overbaugh  | Amount Unknown |
| Ellen M. Rollins   | Amount Unknown |
| State Farm Insurance, as subrogee for Josephine Zelena       | Amount Unknown |
| Terry Thomas   | Amount Unknown |
| Duraka Weinert   | 270.55         |

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**REGULAR AGENDA**

DEPARTMENTAL COMMUNICATIONS:

- Req'd. City Mgr. to prepare report.  
(Doc. 52)
21. Councilmember H. Delano Roosevelt, Fourth District, requesting City Manager to prepare report on the deregulation of the electric power industry of California under the provisions of Assembly Bill 1890.  
  
Suggested Action: Request City Manager to prepare report.
- Concurred and req'd. City Atty. to prepare Ordinance ,as amended, to include valley blue as official color for newsracks and Public Works Department directed to bolt down the newsracks.  
(Docs. 53-55)
22. Councilmember Alan S. Lowenthal, Second District, Chair, Housing and Neighborhoods Committee, recommending that communications regarding newstands be received and a one-year pilot project for uniformity of newsstands in Belmont Shore implemented, to include the K-Jack Engineering Company "K" series vending machines, the National News "M" series vending machines or the compatible Los Angeles Times series vending machines, all in the color of tan. (Barbara Farrow, et al., submitting petition in opposition)  
  
Suggested Action: Concur in recommendation of Committee.

May 6, 1997

Req'd. City Atty. to prepare and auth'd. City Mgr. to execute consulting services agreement with Griffin Writing and Consulting, Inc.  
(Doc. 56)

Req'd. City Atty. to prepare and auth'd. City Mgr. to execute all necessary documents for the acquisition of property at 1720 West Hill Street for the Department of Parks, Recreation and Marine, to expand Admiral Kidd Park as part of the Cabrillo High School/Park Project.  
(Doc. 57)

Auth'd. City Mgr. to amend and execute Disposition and Development Agreement with Vestar Development Co., the ground lease and all documents necessary to implement the development of the I-605 Retail Center by June 1, 1997.  
(Doc. 58)

Approved City of Long Beach's Action Plan for Program Year 1997-98; auth'd. City Mgr. to execute and submit all necessary documents related to its implementation to the U.S. Department of Housing and Urban Development (HUD); and accept \$9,643,000 in Community Development Block Grant (CDBG), \$3,627,000 in HOME, and \$255,000 in Emergency Shelter Grant (ESG) entitlement funds.  
(Doc. 59)

23. City Manager, regarding consultant services agreement with Griffin Grant Writing and Consulting, Inc. for grant writing services associated with the completion of grant applications.

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute consulting services agreement with Griffin Writing and Consulting, Inc.

24. Director of Community Development, regarding acquisition of property at 1720 West Hill Street for the expansion of Admiral Kidd Park. (District 7)

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute all necessary documents for the acquisition of property at 1720 West Hill Street for the Department of Parks, Recreation and Marine, to expand Admiral Kidd Park as part of the Cabrillo High School/Park Project.

25. Director of Community Development, regarding amendment to Disposition and Development Agreement with Vestar Development Company, for development of the I-605 Retail Center Project (Long Beach Town Center) at Carson Street and the San Gabriel (I-605) Freeway. (District 5)

Suggested Action: Authorize City Manager to amend and execute Disposition and Development Agreement with Vestar Development Co., the ground lease and all documents necessary to implement the development of the I-605 Retail Center by June 1, 1997.

26. Director of Community Development, submitting the City of Long Beach's Housing Urban Development (HUD) 1997-98 Action Plan.

Suggested Action: Approve City of Long Beach's Action Plan for Program Year 1997-98; authorize City Manager to execute and submit all necessary documents related to its implementation to the U.S. Department of Housing and Urban Development (HUD); and accept \$9,643,000 in Community Development Block Grant (CDBG), \$3,627,000 in HOME, and \$255,000 in Emergency Shelter Grant (ESG) entitlement funds.

May 6, 1997

See Action on Item 22.

27. Director of Public Works, regarding Belmont Shore Newsrack Pilot Program. (District 3)

Suggested Action: Request City Attorney to prepare Ordinance to implement pilot program to standardize newsracks within the commercial district of Belmont Shore.

R & F.  
(Doc. 60)

28. Director of Public Works, transmitting the FY 1995-96 Annual Report of the Long Beach Airport Advisory Commission. (District 5)

Suggested Action: Receive and file.

#### RESOLUTIONS:

Adopted Resolution No. C-26170 and set date of hearing for Tuesday, May 27, 1997 at 5:00 P.M.  
(Doc. 61)

29. Approving a report for July 1, 1997 to September 30, 1997 for the Belmont Shore Parking and Business Improvement Area and declaring its intention to levy the annual assessment for that period. (Community Development) (District 3)

Suggested Action: Adopt Resolution and set date of hearing for Tuesday, May 27, 1997 at 5:00 P.M.

Adopted Resolution No. C-26171.  
(Doc. 62)

30. Providing for the acquisition of certain real property commonly known as the Naval Hospital Site in the City of Long Beach, California, authorizing the acceptance of a quit claim deed in connection therewith, approving, authorizing and directing execution of certain documents, and authorizing and directing certain actions with respect thereto. (Community Development) (District 5)

Suggested Action: Adopt Resolution.

Adopted Resolution No. C-26172 and set date of hearing for Tuesday, June 10, 1997 at 5:00 P.M.  
(Doc. 63)

31. Intention to vacate the alley west of Ximeno Avenue and north of Pacific Coast Highway. (Public Works) (District 4)

Suggested Action: Set date of hearing for Tuesday, June 10, 1997, at 5:00 P.M. and adopt Resolution.

#### ORDINANCES:

First reading.  
(Doc. 64)

32. Amending the Long Beach Municipal Code, relating to traffic control. (Law) (Districts 5,7)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Ordinance No. C-7471.

33. Amending the Long Beach Municipal Code by amending Chapter 15.74 relating to franchises for Cable Systems.

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance No. C-7472.

34. Amending the Long Beach Municipal Code, relating to additional residential therm allowance for natural gas service from the City's Gas Department for certain medical conditions.

Suggested Action: Declare Ordinance read and adopted as read.

#### **NEW BUSINESS:**

May 6, 1997

Rec'd. and made a part  
of the permanent record.  
(Doc. 1)

35. Affidavit of Service for special meeting held May 6, 1997.

Rec'd. and made a part  
of the permanent record.  
(Doc. 12)

36. Chaplin G. Russell Barber, submitting communication regarding Queen  
Mary repairs financing.

37.

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

REMINDERS: Tidelands and Harbor Committee at 9:00 A.M.  
Economic Development and Finance Committee  
(Attorney/Client) at 4:50 P.M.

NOTE: A copy of the City Council Agenda may be obtained in the Department of the City Clerk prior to the meeting and/or will be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes. The Department of the City Clerk is located on the Plaza Level, City Hall, 333 W. Ocean Boulevard, 90802. The City Council Agenda is also available on the Internet. It can be found on the World Wide Web at the following location: <http://www.ci.long-beach.ca.us/> The public may review the Agenda Items in the Department of the City Clerk or the Government Publications Section of the Main Library. The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Renae Gladney in the City Clerk Department 48 hours prior to the meeting at 570-6472. (Telecommunication Device for the Deaf - 570-6626) Inquire at Information Desk in Lobby for assistive listening device. /RG